



# NORTHLAND SCHOOL DIVISION NO. 61

## REGULAR BOARD MEETING NO. 18 – 07

### AGENDA

Location: St. Theresa School, Wabasca, AB

Date & Time: May 24, 2018 – 12:30 p.m.

Note: If agenda is ahead of schedule, items will be moved up

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**A. CALL TO ORDER (12:30 p.m. – 2:00 p.m.)**

1. In-Camera

**B. PUBLIC MEETING (2:00 p.m. - 4:30 p.m.)**

**C. GENERAL BUSINESS (2:00 p.m. – 2:05 p.m.)**

1. Approval of Agenda
2. Approval of Minutes
  - 2.1 April 20, 2018.....3
3. Business Arising from Previous Meeting(s)
  - 3.1 Board Action Items .....10

**D. ACTION ITEMS (2:05 p.m. – 3:15 p.m.)**

1. Education Quarterly Report (G. Atkinson) .....12
2. Dr. Mary Jackson School Closure (G. Atkinson)..... 2:30 p.m. 43
3. Student Scholarships and Bursaries Adhoc Committee (G. Atkinson) .....44
4. 2018-2019 Spring Budget (T. Rasmuson) ..... handout 46
5. Policy 21 Appendix B Elder Guidelines (2<sup>nd</sup> Reading) (T. Rasmuson) .....47
6. Policy 20 Housing (Housekeeping) (T. Rasmuson) .....53
7. Combining Ward 6 & 7 (T. Rasmuson) .....55

**E. RECESS (3:15 p.m. – 3:30 p.m.)**

**F. REPORTS (3:30 p.m. - 4:15 p.m.)**

1. Board Chair (3:30 p.m. – 3:45 p.m.) .....56
  - 1.2 Trustee Calendar (June & July) .....58
  - 1.3 Board Expenses for the period ending April 30, 2018 .....60
  - 1.4 Correspondence
    - 1.4.1 Alberta Education: Minister of Education .....61
    - 1.4.2 Edmonton Public Schools Invite .....62
2. Superintendent (3:45 p.m. – 4:00 p.m.) .....63
  - 2.1 Attendance Update .....included in Education Quarterly Report
  - 2.2 Correspondence
    - 2.2.1 Administrative Procedures Update Memo .....67
    - 2.2.2 ASEBP Health Profile for Northland .....68
    - 2.2.3 Alberta School Board Tobacco Policy Report Card .....77
    - 2.2.4 Letter from Dr. Curtis Clarke regarding Student Early Entrance Age .....79
    - 2.2.5 Letter to Urban Rez Cultural Society .....80
  - 2.3 Education Service Agreement
3. Department Monitoring Reports (4:00 p.m. 20 minutes each)
  - 3.1 Transportation Report (S. Jones) ..... 3:30 p.m. 81
  - 3.2 Area 1 West Associate Superintendent Report (S. Willier) .....4:00 p.m. 89
4. Adhoc Committee
  - 4.1 Wabasca and Area Facility (G. Atkinson) .....verbal



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**F. REPORTS cont. (3:30 p.m. - 4:15 p.m.)**

5. Association

5.1 ASBA Zone 1 (M. Daniels/C. Wanyandie) .....verbal

**G. TRUSTEE REPORTS (4:15 p.m. – 4:30 p.m.)**

(Purpose: 2 minutes to share information: for example attendance at school council(s) meeting or representative meeting(s) the trustee has attended)

**H. ADJOURNMENT & CLOSING CULTURAL REFLECTION (4:30 p.m.)**

**\* Board Assessment Tool (survey link will be sent to Trustees after meeting)**